

Read to Lead Development Council

May 23, 2016 Meeting Minutes

Date: Monday, May 23, 2016

Time: 1:00PM - 2:00PM CDT

Location: Department of Children and Families, Room H203, 201 E. Washington Ave., Madison, WI

In Attendance:

Secretary Anderson, Chair

Barb Novak, designee for State Superintendent Evers, Vice-Chair

Jill Riley

Attending via Phone:

Senator Olsen

Donna Hejtmanek

Steven Sorenson

Jeff Roepsch

Pamela Heyde

Kathy Champeau

Ann Hardginski

Janis Serak

Michele Erikson

Attendees not part of Quorum:

Jason Wutt, DCF

Jeff Pertl, DPI

Hariah Hutkowski, Staff for Rep. Thiesfeldt

Nick James, Staff for Sen. Larson (by phone)

Amanda Reeve, DCF

Meeting Minutes:

- **2016 Read to Lead Grant Applications**

Jason Wutt and Barb Novak discussed the selection process that led to the three applications recommended by the scoring panel. Council members expressed concern that the top scoring applications were limited in geographical diversity as they represented Milwaukee and Madison only. The council had an extensive discussion regarding ways to address this geographical limitation, which resulted in a proposal to award the top four highest-scoring applications a grant that was below the requested amount.

A motion to vote on the proposal was called, seconded, and passed by majority voice vote.